

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005446

Entity Name: ASPYRA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

26115-A MUREAU ROAD
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

26115-A MUREAU RD.
CALABASAS, CA 91302

New Mailing Address:

26115-A MUREAU ROAD
CALABASAS, CA 91302

FEI Number: 95-3353465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: VILLAFANE, ANAHITA
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: COO () Delete
Name: HELMS, JAMES R
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: CTO () Delete
Name: MILLER, BRUCE
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: SCHMID, LAWRENCE S
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: FOGERSON, ROBERT S JR
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: COHEN, NORMAN R
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: SCHUTT, RODNEY W
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: COO (X) Change () Addition
Name: LAWAL, ADEMOLA
Address: 26115-A MUREAU RD.
City-St-Zip: CALABASAS, CA 91302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANAHITA VILLAFANE

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date